

GP 2121  
6280

# BEST AVAILABLE COPY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: James A. Cole

Title: AUTOMATED MORTGAGE FRAUD PREVENTION METHOD  
AND SYSTEM

Serial No.: 10/056,391

Filed: January 24, 2002

Docket: 34361



INFORMATION DISCLOSURE STATEMENT

Commissioner for Patents  
Washington, D.C. 20231

Sir:

In accordance with 37 C.F.R. § 1.98, applicant is submitting herewith Form PTO-1449 listing references for consideration by the Examiner. Also submitted herewith is a legible copy of each reference listed.

Respectfully submitted,

PEARNE & GORDON LLP

By John P. Murtaugh  
John P. Murtaugh, Reg. No. 34226

526 Superior Avenue East  
Suite 1200  
Cleveland, Ohio 44114-1484  
(216) 579-1700

Date: April 26, 2002

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents, Washington, D.C. 20231 on the date indicated below.

John P. Murtaugh

Name of Attorney for Applicant(s)

April 26, 2002  
Date

John P. Murtaugh  
Signature of Attorney

# BEST AVAILABLE COPY

|  |  |  |  |                                  |                          |
|--|--|--|--|----------------------------------|--------------------------|
| Form PTO-1449  |  | U.S. DEPARTMENT OF COMMERCE<br>PATENT AND TRADEMARK OFFICE |  | ATTY. DOCKET NO.<br>34361        | SERIAL NO.<br>10/056,391 |
| INFORMATION DISCLOSURE CITATION<br>BY APPLICANT<br>(USE SEVERAL SHEETS IF NECESSARY) |  |  |  | APPLICANT:<br>James A. Cole      |                          |
|  |  | MAY 01 2002  |  | FILING DATE:<br>January 24, 2002 | GROUP ART UNIT:          |

## U.S. PATENT DOCUMENTS

| Examiner Initial |   | Document No. | Date    | Name              | Class | Subclass | Filing Date If Appropriate |
|------------------|---|--------------|---------|-------------------|-------|----------|----------------------------|
|                  | A | 5,696,907    | 12/1997 | Tom               |       |          |                            |
|                  | B | 5,809,478    | 9/1998  | Greco, et al.     |       |          |                            |
|                  | C | 5,884,289    | 3/1999  | Anderson, et al.  |       |          |                            |
|                  | D | 6,029,154    | 2/2000  | Pettitt           |       |          |                            |
|                  | E | 6,064,972    | 5/2000  | Jankowitz, et al. |       |          | MAY 9 2002                 |
|                  | F | 6,094,643    | 7/2000  | Anderson, et al.  |       |          | Technology Center 2100     |
|                  | G | 6,095,413    | 8/2000  | Tetro, et al.     |       |          |                            |
|                  | H | 6,112,190    | 8/2000  | Fletcher, et al.  |       |          |                            |
|                  | I | 6,119,103    | 9/2000  | Bäsch, et al.     |       |          |                            |
|                  | J | 6,122,624    | 9/2000  | Tetro, et al.     |       |          |                            |
|                  | K | 6,163,604    | 12/2000 | Baulier, et al.   |       |          |                            |

## FOREIGN PATENT DOCUMENTS

|  |   | Document No. | Date    | Country | Class | Subclass | Translation |
|--|---|--------------|---------|---------|-------|----------|-------------|
|  | L | 2,086,269    | 6/1994  | Canada  |       |          |             |
|  | M | WO 99/48036  | 9/1999  | PCT     |       |          |             |
|  | N | WO 99/56495  | 11/1999 | PCT     |       |          |             |
|  | P | WO 00/23909  | 4/2000  | PCT     |       |          |             |
|  | Q | WO 00/25251  | 5/2000  | PCT     |       |          |             |

## OTHER REFERENCES (Including Author, Title, Date, Pertinent Pages, Etc.)

|   |  |
|---|--|
| R |  |
| S |  |
| T |  |

|           |                 |
|-----------|-----------------|
| Examiner: | Date Considered |
|-----------|-----------------|

\*Examiner: Initial if reference considered, regardless of whether citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.